2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039610

Entity Name: FLOORING PRECISION INC

FILED May 20, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1054 MARTEX DRIVE 5326 ASHMEADE RD

APOPKA, FL 32703 ORLANDO, FL 32810 US US

Current Mailing Address: New Mailing Address:

1054 MARTEX DRIVE 5326 ASHMEADE RD APOPKA, FL 32703 US ORLANDO, FL 32810 US

FEI Number: 20-0810477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS RIOS, WILFREDO 1054 MARTEZ DRIVE DE LOS RIOS JR, WILFREDO 5326 ASHMEADÉ RD APOPKA, FL 32703 ORLANDO, FL 32810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILFREDO DE LOS RIOS JR 05/20/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete DE LOS RIOS, WILFREDO DE LOS RIOS JR, WILFREDO Name: Name: 1054 MARTEX DRIVE Address: 5326 ASHMEADE RD Address: City-St-Zip: APOPKA, FL 32703 US City-St-Zip: ORLANDO, FL 32810 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: DE LOS RIOS, WILFREDO R Name: 1054 MARTEX DRIVE Address: Address: APOPKA, FL 32703 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: WILFREDO DE LOS RIOS JR 05/20/2008